

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**MIRA LAGO WEST
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Mira Lago West Community Development District was held on **Monday, June 2, 2014 at 7:00 p.m.** at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Boulevard, Ruskin, FL 33570.

Present and constituting a quorum:

Robert McCarthy	Board Supervisor, Chairman
Hector Ortiz	Board Supervisor, Vice Chairman
Jennifer Parra	Board Supervisor, Assistant Secretary
Simon Schmieder	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Rick Schappacher	District Engineer; Schappacher Engineering

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Gordon Carroll complained about the waterway near 16th Street, stating that the water appears to be stagnant. Mr. McCarthy asked Mr. Schappacher to take a look at the area.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held April 7, 2014

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on April 7, 2014 to the Board for consideration.

On a Motion by Mr. Ortiz, seconded by Mr. Schmieder, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on April 7, 2014 as presented for the Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January
2014 and February 2014**

Mr. Cox presented the Operation & Maintenance Expenditures for March 2014 totaling \$12,363.47 and April 2014 totaling \$5,684.02 to the Board for consideration.

On a Motion by Ms. Parra, seconded by Ms. McGrory, with all in favor, the Board ratified the Operation & Maintenance Expenditures for March 2014 totaling \$12,363.47 and April 2014 totaling \$5,684.02 for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Discussion of County Preserve

Mr. McCarthy explained that a County representative had attended a prior HOA meeting at the community and was present at the CDD meeting, and Mr. McCarthy provided a brief summary of the comments made at the HOA meeting.

SIXTH ORDER OF BUSINESS

Aquatic Service Update

Keith Remson of Remson Aquatics discussed the status of maintenance of pond #4, for which several complaints had been received. He explained that hydrilla had overtaken the pond and that it is being treated. Mr. Remson also reviewed the history of the maintenance and renovation of pond #9. Ms. Parra requested that Mr. Remson begin submitting inspection reports with photographs of the ponds included.

Mr. Cox advised the Board of a special pond and storm water management workshop to be co-hosted by SWFWMD and Rizzetta & Company on June 25th to be held at Rizzetta's training facility in Tampa.

SEVENTH ORDER OF BUSINESS

Update of Pond Repairs

Mr. Schappacher provided an update regarding recently completed repairs on the banks of pond #8, noting that the sod looks healthy. He indicated that the banks of pond #7 have some erosion and areas that may need repair. Mr. McCarthy asked Mr. Schappacher to seek quotes for the pond banks needing repairs estimated to be several hundred feet in length and also questioned if the County has funds available to assist with such repairs. Mr. Schappacher also discussed the issue of fences being built over drainage easements adjacent to homes.

EIGHTH ORDER OF BUSINESS

**Announcement of Registered Voter Count
and Upcoming Election**

Mr. Cox announced that the number of registered voters in the District as of April 15, 2014 was 974, according to the County Supervisor of Elections Office, and explained that the importance of that fact is that if the registered voter count exceeds 250, then the District could participate in the upcoming November general elections to fill Board seats which expire in November.

NINTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2014-2015
Proposed Budget**

Mr. Cox presented to the Board for consideration the proposed budget for fiscal year 2014-2015 and reviewed the figures for them, advising that general fund assessment levels for the next fiscal year would not change from those of the current fiscal year. The Board members made no changes to the proposed budget as presented.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-03,
Approving the Proposed Budget and
Setting a Public Hearing**

Mr. Cox presented Resolution 2014-03 to the Board for consideration. The Board agreed to hold the public hearing for final budget adoption on August 4, 2014 at 7:00 p.m.

On a Motion by Mr. McCarthy, seconded by Mr. Ortiz, with all in favor, the Board adopted Resolution 2014-03, Approving the Proposed Budget and Setting a Public Hearing, for the Mira Lago West Community Development District.

ELEVENTH ORDER OF BUSINESS

**Presentation of Semi-Annual Monitoring
Report**

Mr. Cox presented the semi-annual monitoring report submitted to SWFWMD by Ecological Consultants to the Board for review and advised that the report's notes recommend the release of pond #7's Brazilian pepper area from wetlands mitigation monitoring requirements imposed by the EPC, and requests a similar release from SWFWMD.

TWELFTH ORDER OF BUSINESS

**Discussion of Use of Watercraft on District
Ponds**

Mr. Cox introduced the topic for consideration. Brief discussion ensued. The Board took no formal action.

THIRTEENTH ORDER OF BUSINESS

**Monthly Summary of Unaudited District
Financial Statements**

Mr. Cox reviewed the summary of unaudited financial statements as of April 30, 2014 for the Board.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

District Counsel

Not present; no information to report.

District Engineer

Mr. Schappacher had no additional information to present.

District Manager – Greg Cox

Mr. Cox announced that the next regular meeting is scheduled to be held at 7:00 p.m. on August 4, 2014 at which time the public hearing on adoption of the final budget for fiscal year 2014-2015 would also be held.

FIFTEENTH ORDER OF BUSINESS

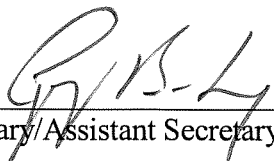
Supervisor Requests

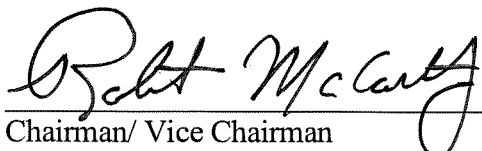
There were no additional supervisor requests.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Ortiz, seconded by Mr. McCarthy, with all in favor, the Board adjourned the meeting at 8:25 p.m. for the Mira Lago West Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman